

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JESSE CERVANTES, JR.,

Defendant.

4:23-CR-3023

TENTATIVE FINDINGS

The Court has received the presentence investigation report and addendum in this case. The defendant has objected to the presentence report ([filing 34-1](#)) and moved for a downward variance ([filing 34](#)).

IT IS ORDERED:

1. The Court will consult and follow the Federal Sentencing Guidelines to the extent permitted and required by *United States v. Booker*, 543 U.S. 220 (2005) and subsequent cases. In this regard, the Court gives notice that, unless otherwise ordered, it will:
 - (a) give the advisory Guidelines respectful consideration within the context of each individual case and will filter the Guidelines' advice through the 18 U.S.C. § 3553(a) factors, but will not afford the Guidelines any particular or "substantial" weight;
 - (b) resolve all factual disputes relevant to sentencing by the greater weight of the evidence and without the aid of a jury;

- (c) impose upon the United States the burden of proof on all Guidelines enhancements;
- (d) impose upon the defendant the burden of proof on all Guidelines mitigators;
- (e) depart from the advisory Guidelines, if appropriate, using pre-*Booker* departure theory; and
- (f) in cases where a departure using pre-*Booker* departure theory is not warranted, deviate or vary from the Guidelines when there is a principled reason justifying a sentence different than that called for by application of the advisory Guidelines, again without affording the Guidelines any particular or "substantial" weight.

2. The defendant has objected to the presentence report's assessment of 2 criminal history points for committing the instant offense while under a criminal justice sentence. [Filing 34-1 at 1](#). That objection has merit.

The presentence report was prepared using the 2018 Guidelines Manual, § 4A1.1(d) of which included a 2-point enhancement for committing a crime while under a criminal justice sentence. But the 2023 Guidelines Manual, effective November 1, 2023, provides only for a 1-point enhancement, and only if the defendant otherwise received 7 criminal history points. [U.S.S.G. § 4A1.1\(e\)](#). And the Court uses the Guidelines Manual in effect on the date that the defendant is sentenced, unless doing so would violate the *Ex Post Facto* Clause. See [U.S.S.G. § 1B1.11\(a\)](#); [United States v. Williams](#), 899 F.3d 659, 666 (8th Cir. 2018).

Accordingly, the Court agrees with the defendant, reducing his criminal history category from 6 to 4. However, that still results in a criminal history category of III.

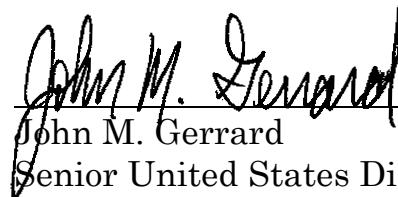
The defendant has also moved for a downward variance based on his personal circumstances, the circumstances of the offense, and the Court's decision in *United States v. Havel*, No. 4:21-CR-3075, 2023 WL 1930686 (D. Neb. Feb. 10, 2023). Filing 34; filing 34-1 at 1-2. The Court will resolve that motion at sentencing.

3. Except to the extent, if any, that the Court has sustained an objection, granted a motion, or reserved an issue for later resolution in the preceding paragraph, the parties are notified that the Court's tentative findings are that the presentence report is correct in all respects.
4. If any party wishes to challenge these tentative findings, that party shall, as soon as possible (but in any event no later than three (3) business days before sentencing) file with the Court and serve upon opposing counsel an objection challenging these tentative findings, supported by a brief as to the law and such evidentiary materials as are required, giving due regard to the local rules of practice governing the submission of evidentiary materials. If an evidentiary hearing is requested, such filings should include a statement describing why a hearing is necessary and how long such a hearing would take.
5. Absent timely submission of the information required by the preceding paragraph, the Court's tentative findings may become final and the presentence report may be relied upon by the Court without more.

6. Unless otherwise ordered, any objection challenging these tentative findings shall be resolved at sentencing.

Dated this 3rd day of November, 2023.

BY THE COURT:


John M. Gerrard
Senior United States District Judge